

Firemen's Annuity and Benefit Fund of Chicago  
Board Meeting No. 1066  
October 16, 2019, 8:00 a.m.  
20 S. Clark Street, Suite 300, Chicago IL 60603  
Agenda

1. Roll Call
  - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Meeting – September 18, 2019
    - Executive Sessions – September 18, 2019
  - B. Minimum Formula Annuities
  - C. Widow's and Children's Annuities
  - D. Refunds
  - E. Death Benefits
  - F. Partial Payments
  - G. Benefit Recalculations
  - H. Requests for Permission
  - I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order \*
4. Consideration for Approval of the Following Matters
  - A. Occupational Disease Disability .....*Hearings Beginning at 8:45 a.m.*
    - i. Capt. Michael Tobar, Truck 24
  - B. Duty Disability
    - i. EMT FF Chris A. Signator, Truck 19 .....DEFERRED
    - ii. FF PA Thomas E. Young, Engine 18
    - iii. Lt. PO Sandra Collins, 5<sup>th</sup> District Relief
  - C. Application for Handicapped Child Annuity
    - i. Martha Ann Sullivan by Lois A. Sullivan
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Expenditures to Date
  - C. Request for Expenditure within Budget (None)
  - D. Approval of 2020 Board Travel Pursuant to 1-150 \*
7. Executive Director's Report
8. Other Business
  - A. Investment
    - i. Approval of Minutes – Committee Meeting – September 27, 2019
      - Regular Meeting \*
      - Executive Session \*
    - ii. Investment Report: September 2019
    - iii. Matters Related to Existing Managers
    - iv. MWDBE Broker Utilization Review
    - v. Consideration and Possible Action Regarding Rebalancing Template \*
      - Cash Needs
    - vi. Consideration and Possible Action Regarding International Small Cap Mandate \*
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Consideration and Possible Action Regarding Guardianship (Member # 909538) \* \*\*
    - iii. Consideration and Possible Action Regarding Suspension of Benefits (Members #012910 and #110390) \*
    - iv. Consideration and Possible Action Regarding Secretary's Letter \* \*\*
  - C. Legislative Report \* \*\*
9. Miscellaneous
  - A. Old Business/New Business
    - i. Consideration and Possible Action Regarding Expending Active Member Contributions \* \*\*
    - ii. Consideration and Possible Action Regarding Modification of Fraud Reporting Policy \* \*\*
  - B. Proposed 2020 Meeting Dates \*
  - C. Consideration and Possible Action Regarding Retiree Healthcare Blind Mailing \* \*\*

*Note: All times are approximate*

*\* Denotes Action Item*

*\*\* Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.*